

Company number 02732548

Private Company Limited by Shares

Written Resolution

of

LondonEnergy Limited (the "Company")

Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, North London Waste Authority (being the sole shareholder in the Company) proposes that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

THAT the articles of association of the Company be amended by deleting the present article 12.2 and replacing it with the following new article 12.2:

The maximum number and minimum number respectively of the directors may be determined from time to time by ordinary resolution. Subject to and in default of any such determination the maximum number of directors shall be fifteen and the minimum number of directors shall be three.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

As a person entitled to vote on the Resolution on 21 December, I hereby irrevocably agree to the Resolution:

Signed by Martin Capstick duly authorised
for and on behalf of **North London Waste
Authority**

Martin Capstick

Date

22 December 2020



Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Mary Czulowski, LondonEnergy Limited, EcoPark, Advent Way, London N18 3AG.
- **Post:** returning the signed copy by post to Mary Czulowski, LondonEnergy Limited, EcoPark, Advent Way, London N18 3AG.
- **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to mary.czulowski@londonenergylimited.com. Please enter "Written resolution dated [*circulation date*]" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 11 January 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.